

## MINUTES

### City of San Diego Park and Recreation Board MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

October 13, 2015

#### Meeting Location:

Santa Clara Point Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

#### Mailing Address:

Balboa Park Administration  
Building  
2125 Park Boulevard  
San Diego, CA 92101-4792

#### **ATTENDANCE:**

##### Members Present

Paul Robinson  
David Potter  
Darlene Walter  
Jim Greene  
Cynthia Hedgecock  
Kevin Konopasek  
Ron Anderson  
Giovanni Ingolia

##### Members Absent

Matt Spencer  
William Earley

##### Staff Present

Stacy McKenzie

**CALL TO ORDER** – Chairperson Robinson called the meeting to order at 6:55 P.M.

#### **APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (POTTER/EARLEY) TO APPROVE THE MINUTES OF SEPTEMBER 1, 2015 (6-0-0)**

#### **REQUEST FOR CONTINUANCE**

None

#### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

#### **CHAIRPERSONS REPORT**

None

#### **STAFF REPORT**

#### **ACTION ITEM**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

**INFORMATION ITEMS**

**301. Lease Revenue – Caryn McGriff, Office of City Comptrollers**

Ms. McGriff reported that the Mission Bay Park Improvement Fund will receive \$7 million this fiscal year. The threshold for distribution has dropped from \$23 million to \$20 million.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 7:03 PM

**Notice of Next Regular Meeting:** *TBA*  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

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